

**LOWELL CITY COUNCIL MINUTES
REGULAR COUNCIL MEETING
VIRTUAL MEETING
OCTOBER 20, 2020 - 6:30PM**

INVOCATION: Sgt. Aaron Pile

PLEDGE OF ALLEGIANCE: Mayor Chris Moore

CALL TO ORDER OF REGULAR COUNCIL MEETING: The Regular Meeting of the Lowell City Council was called to order at 6:33pm by **Mayor Chris Moore** at the Lowell Council Chambers.

ROLL CALL: Mayor Chris Moore asked the City Clerk for a verbal roll call. Council Members present were Linda Vannoy, David Adams, Chasity Taylor, Thomas Evers, Todd Fenix, Lisa DeGifford and Eric Schein. Linda Vannoy came in at 6:41pm. Dean Bitner was absent. Deputy Attorney Kieklak was present, also. There was quorum. A roster of all others in attendance is on file with these minutes.

CONSENT AGENDA:

Lowell City Council Minutes Regular Meeting – September 15, 2020
Financial Statement – September 2020

Motion to approve the Consent Agenda.

Motion: Todd Fenix

Second: Eric Schein

Voice Vote Aye: Unanimous

Voice Vote Nay: None

Motion to approve Consent Agenda approved.

PUBLIC HEARING: Master Street Plan Revisions Open: 6:25pm Close: 6:35pm

PUBLIC FORUM: Open: 6:36PM Close: 6:36PM

David Boatright – 8688 Ladelle Ave – gave a report of hunters in his area shooting rifles after dark. He was almost hit by a hunter shooting a deer. Mayor Moore referred him to Sgt. Pile to look into this situation.

PROCEDURAL MOTION TO DISPENSE WITH THE RULE AND READ ALL ORDINANCES ONE TIME BY TITLE ONLY.

Motion to approve Procedural Motion.

Motion: Todd Fenix

Second: Tomas Evers

Vote Aye: DeGifford, Adams, Fenix, Schein, Evers, Taylor

Vote Nay: None

Motion to approve Procedural Motion passed.

OLD BUSINESS:

1. TABLED ITEM – RESOLUTION TO ADOPT AND APPROVE AMENDMENTS TO THE 2020 BUDGET FOR THE CITY OF LOWELL, ARKANSAS. (APERMA)

City staff recommends tabling this resolution. Municipal League is working with city on this item.

Motion to table Resolution.

Motion: Eric Schein

Second: Lisa DeGifford

Vote Aye: Adams, Fenix, Vannoy, Taylor, Schein, Evers, DeGifford

Vote Nay: None
Motion to table Resolution passed.

NEW BUSINESS:

1. ORDINANCE ADOPTING THE CITY OF LOWELL 2020 MASTER STREET PLAN AND FOR OTHER PURPOSES.

Mayor Moore read Dean Bitner's recommendation to keep road at KJM as three-lane instead of two-lane.

Motion to approve Ordinance as presented.

Motion: David Adams

Second: Lisa DeGifford

Vote Aye: Evers, Adams, Vannoy, Taylor, Schein, Fenix, DeGifford

Vote Nay: None

Motion to approve Ordinance passed.

City Clerk read the Ordinance one time by title only.

Ordinance assigned No. 1061

2. ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE PURCHASE OF A 2020 DODGE RAM 2500 CREW CAB TRUCK FOR THE CITY OF LOWELL.

Administration has determined to have found the best price and bidding would be impractical. The truck and equipment will be used by the Fire Department.

Motion to approve Ordinance.

Motion: Eric Schein

Second: David Adams

Vote Aye: Adams, Evers, DeGifford, Fenix, Taylor, Schein, Vannoy

Vote Nay: None

Motion to approve Ordinance passed.

City Clerk read Ordinance one time by title only.

Ordinance assigned No. 1062

3. AMEND THE AGENDA AND ADD AN ORDINANCE AMENDING THE CITY OF LOWELL LAND DEVELOPMENT CODE SCHEDULE OF USES.

Changes were adding Fulfilment Center and Office Development – Multi-tenant.

Motion to amend the agenda.

Motion: Lisa DeGifford

Second: Christy Taylor

Voice Vote Aye: Unanimous

Voice Vote Nay: None

Motion to amend the agenda passed.

Motion to approve Ordinance as presented.

Motion: Eric Schein

Second: Lisa DeGifford

Vote Aye: Adams, Fenix, Vannoy, Taylor, Schein, Evers, DeGifford

Vote Nay: None

Motion to approve Ordinance passed.

City Clerk read the Ordinance one time by title only.

Ordinance assigned No. 1063.

4. RESOLUTION APPROPRIATING FUNDING UNDER THE GENERAL FUND DURING THE FISCAL YAR OF 2020.

Funds appropriated out of General Fund reserves in the Fire Department Capital and Equipment are for the 2020 Ram 2500 Crew Cab.

Motion to approve Resolution.

Motion: David Adams

Second: Eric Schein

Vote Aye: Adams, Fenix, Vannoy, Taylor, Schein, Evers, DeGifford

Vote Nay: None

Motion to approve Resolution passed.

Resolution assigned No. 20-20

5. RESOLUTION APPROPRIATING FUNDING UNDER THE GENERAL FUND DURING THE FISCAL YEAR OF 2020.

Safety equipment for police officers.

Motion to call for end of discussion.

Motion: Eric Schein

Second: Thomas Evers

Vote Aye: Adams, Evers, Fenix, Schein, DeGifford, Vannoy

Vote Abstain: Chasity Taylor

Vote Nay: None

Motion to call for end of discussion passed.

Motion to approve Resolution.

Motion: Linda Vannoy

Second: Lisa DeGifford

Vote Aye: Fenix, DeGifford, Vannoy, Evers, Adams, Schein

Vote Abstain: Chasity Taylor

Vote Nay: None

Motion to approve resolution passed.

Resolution assigned No. 20-21

6. RESOLUTION APPROPRIATING AND AMENDING THE BUDGET UNDER THE GENERAL FUND DURING FISCAL YEAR OF 2020.

Funding for Covid-19 expenses.

Motion to approve Resolution.

Motion: Linda Vannoy

Second: David Adams

Vote Aye: Adams, Evers, Vannoy, DeGifford, Fenix, Taylor, Schein

Vote Nay: None

Motion to approve Resolution passed.

Resolution assigned No. 20-22.

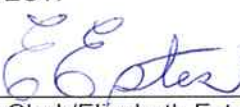
ANNOUNCEMENTS:

Mike Mahoney – Quarterly Report of A&P

Budget Sessions – November 10, 2020 at 6:30pm.

ADJOURNMENT: Motion to adjourn by Eric Schein and second by David Adams. There being no objections, the meeting adjourned at 7:08pm.

ATTEST:


City Clerk/Elizabeth Estes



APPROVED:


Mayor/Chris Moore

City of Lowell

Minutes of the Regular Council Meeting

October 20, 2020